

UNITED STATES DISTRICT COURT
Eastern District of Washington

APR 07 2011

JAMES R. LARSEN, CLERK
DEPUTY
RICHLAND, WASHINGTON

UNITED STATES OF AMERICA

V.

Craig A. Dickson

***AMENDED JUDGMENT IN A CRIMINAL CASE**

Case Number: 2:10CR00180-001

USM Number: 13576-085

Richard Mount

Defendant's Attorney

Date of Original Judgment 3/29/11

☒ *Modification of Restitution Order (18 U.S.C. § 3664)**THE DEFENDANT:**☒ pleaded guilty to count(s) 1 through 8 of the Amended Information☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

| Title & Section | Nature of Offense | Offense Ended | Count |
|------------------------|--|---------------|-------|
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 05/08/06 | 1s |
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 05/08/06 | 2s |
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 05/08/06 | 3s |
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 11/23/07 | 4s |
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 11/23/07 | 5s |

The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) All Remaining Counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/24/2011

Date of Imposition of Judgment

Signature of Judge

The Honorable Edward F. Shea

Judge, U.S. District Court

Name and Title of Judge

Date

April 7th 2011

DEFENDANT: Craig A. Dickson
CASE NUMBER: 2:10CR00180-001**ADDITIONAL COUNTS OF CONVICTION**

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Offense Ended</u> | <u>Count</u> |
|-----------------------------------|--|-----------------------------|---------------------|
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 11/23/07 | 6s |
| 31 U.S.C. § 5324(a)(3) | Structuring Financial Transactions to Avoid Reporting Requirements | 02/15/08 | 7s |
| 18 U.S.C. § 371 | Conspiracy to Commit Structuring | 04/30/08 | 8s |

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PROBATION

The defendant is hereby sentenced to probation for a term of: 4 year(s)

with respect to each of Counts 1 through 8. To be served concurrently with each other a total term of probation of 4 years.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

14. Defendant shall provide the supervising officer with access to any requested personal financial information, including authorization to conduct credit checks and obtain copies of defendant's Federal income tax returns. Defendant shall disclose all personal assets and liabilities to the supervising officer. Defendant shall not transfer, sell, give away, or otherwise convey any personal asset, without the advance approval of the supervising officer with respect to defendant's personal assets only.
15. Defendant shall surrender or make available for review, any documents and/or business records, requested by the supervising officer.
16. Defendant shall participate in the home confinement program for 365 days. Defendant shall abide by all the requirements of the program, which will include electronic monitoring or other location verification system. Defendant shall pay all or part of the costs of the program based upon defendant's ability to pay. Defendant is restricted to defendant's residence except for employment, religious services, domestic responsibilities, and to attend the academic and athletic related events of defendant's children in the Spokane County area only. As approved by defendant's supervising probation officer, defendant may attend defendant's son's academic (not athletic) related events in Walla Walla, Washington.
17. Defendant shall continue defendant's current involvement in mental health counseling. Defendant shall allow reciprocal release of information between the supervising officer and treatment provider.
18. Defendant shall take medications as may be prescribed by the licensed mental health treatment provider.

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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| | | | |
|---------------|-------------------|-------------|--------------------|
| | <u>Assessment</u> | <u>Fine</u> | <u>Restitution</u> |
| TOTALS | \$800.00 | \$0.00 | \$76,883.95 |

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

| <u>Name of Payee</u> | <u>Total Loss*</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|-----------------------------|--------------------|----------------------------|-------------------------------|
| Inland Asphalt Company | \$27,184.37 | \$27,184.37 | |
| C&C Yard Care | \$2,984.00 | \$2,984.00 | |
| Liberty Northwest Insurance | \$4,880.58 | \$4,880.58 | |
| Banner Bank | \$22,244.00 | \$22,244.00 | |
| Polar Service Centers | \$19,591.00 | \$19,591.00 | |

TOTALS \$ 76,883.95 \$ 76,883.95

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☐ Lump sum payment of \$ _____ due immediately, balance due
☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

*Restitution is to be taken from the assets forfeited by the defendant to government.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

| | | |
|--------------------------------------|-------------|-------------|
| CR-10-180-EFS USA v Craig A. Dickson | \$76,883.95 | \$76,883.95 |
| CR-10-181-EFS USA v Tyson A. Schott | \$76,883.95 | \$76,883.95 |

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
 See "Additional Forfeited Property" Sheet.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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ADDITIONAL FORFEITED PROPERTY

I. DIRECT PROPERTY FORFEITURE

REAL PROPERTY

1) Real property located at 587 Ravenwood Drive, Darby, Montana legally described as follows:

Lot 19 of Tin Cup Creek situated in Ravalli County, Montana, according to the official recorded plat thereof.

TOGETHER WITH a 60-foot private road and public utility easement as shown on the plat.

Tax Parcel No. 1119896

Together with all appurtenances, fixtures, attachments, and improvements thereto and thereupon.

SUBJECT to any easements, rights of way, reservations, and/or exceptions, and actions of record.

2) Vacant land in Spokane County, Washington, Parcel No. 26102.9028, legally described as follows:

The North 436.85 feet of the Southeast quarter of the Northwest quarter of Section 10, Township 26 North, Range 42 East, W.M.;

EXCEPT the East 330.10 feet thereof;

In Spokane County, Washington.

Parcel No. 26102.9028

SUBJECT TO: All covenants, conditions, restrictions and easements, if any, affecting title, which may appear in the public record, including those shown on any recorded plat or survey.

CONVEYANCES

3) 2006 Chevrolet Silverado C1500 Truck Washington License Number: A27823Z, VIN: 1GCEK19B56Z167467, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

4) 2006 Lexus GS430, Washington License Number: 808 UTQ, VIN: JTHBN96S965006882, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

5) 2007 Chevrolet Corvette, Washington License Number: 458 WQY, VIN: 1G1YY26EX75127774, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

6) 2007 Chevrolet Silverado Truck, Washington License Number: B70994E, VIN: 1GCEK19097Z628783, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

7) 2005 Toyota MR2 Spyder Convertible, Washington License Number: 524 TYF, VIN: JTDFR320350071134, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

Pursuant to Defendant's plea agreement, the United States is no longer seeking forfeiture of the entire amount of the \$119,840.00 in U.S. funds from retirement account #XXX-XX2400, held in the name of Craig Dickson, seized pursuant to a federal seizure warrant on or about August 30, 2010, by the Federal Bureau of Investigation, from TD Ameritrade, in Omaha, Nebraska. The United States and Defendant have agreed that \$50,000.00 of the above-listed amount will be returned to Defendant. The parties have further agreed, via Plea Agreement that \$69,519.37 from the above listed account, and such other or further amounts agreed upon by the parties and/or determined by the Court, will be deposited with the Clerk of the Court to satisfy the amount of Defendant's restitution obligation imposed by the Court. See Plea Agreement, ¶ 10; PSIR, ¶¶ 25-30; Addendum to PSIR, Objection No. 6 and Response resolution; see also 18 U.S.C. § 3663(b). The further amounts of restitution imposed by the Court will be taken from other cash forfeiture(s) designated by the Court or by the United States.

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ADDITIONAL FORFEITED PROPERTY

Therefore, pursuant to the Plea Agreement the following will be forfeited to the United States from the TD Ameritrade account:

8) \$320.63 of the \$119,840.00 U.S. funds from retirement account #XXX-XX2400, held in the name of Craig Dickson, seized pursuant to a federal seizure warrant on or about August 30, 2010, by the Federal Bureau of Investigation, from TD Ameritrade, in Omaha, Nebraska.

II. MONEY JUDGMENT

9) A sum of money equal to \$1,306,455.69 in United States currency, representing an additional amount involved in the offense(s) and property traceable thereto, joint and several liability with Co-Conspirator, TYSON SCHOTT.

The United States may take steps to collect the judgment from any property of the Defendant as specified in the Defendant's plea agreement and in accordance with the substitute asset provisions of 21 U.S.C. § 853(p), as incorporated by 31 U.S.C. § 5317, which includes forfeiture of the following assets:

III. SUBSTITUTE ASSETS

FINANCIAL INSTRUMENTS

10) \$448,470.47 in Miscellaneous Financial Instruments, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Craig Dickson, in Spokane, Washington.

BANK ACCOUNTS

11) \$106,004.58 U.S. funds from checking/savings account #: XXX9107, held in the name of Dickson Iron and Metals, Inc., seized pursuant to a federal seizure warrant on or about August 30, 2010, by the Federal Bureau of Investigation, from Bank of America, in Spokane, Washington;

12) \$40,370.64 U.S. funds from checking/savings account #: XXXX9107, held in the name of Dickson Iron and Metals, Inc., seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Bank of America, in Spokane, Washington;

Pursuant to the parties' Plea Agreement and revised PSIR (with Addendum), the current agreed restitution to be set by the Court is \$76,883.95. Of this current agreed restitution, \$69,519.37 has been designated to be satisfied out of Defendant's TD Ameritrade retirement account, #XXX-XX2400, which amount will be deposited with the Clerk of the Court. The remaining \$7,364.58 owed on the current agreed restitution amount of \$76,883.95 (i.e., \$76,883.95 - 69,519.37 = \$7,364.58) will be satisfied out of funds seized from one of the two above referenced bank accounts of Dickson Iron and Metals, Inc. This remaining \$7,364.58 will be deposited with the Clerk of the Court to satisfy Defendant's final restitution obligation imposed by the Court. See Plea Agreement, ¶11; and 18 U.S.C. § 3663.

U.S. CURRENCY

13) \$21,964.00 U.S. Currency, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Craig Dickson, in Spokane, Washington;

14) \$281,000.00 U.S. Currency, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Tyson Schott, in Spokane, Washington;

15) \$4,494.00 U.S. Currency, seized on or about August 31, 2010, by the Federal Bureau of Investigation, from Tyson Schott, at Dickson Iron & Metals, in Spokane, Washington;

16) \$2,747.00 U.S. Currency, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Craig Dickson, from Dickson Iron & Metal in Spokane, Washington;

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ADDITIONAL FORFEITED PROPERTY

CONVEYANCES

17) 1970 Pontiac GTO, Washington License Number: CV76701, VIN: 242370B111616, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

18) 1967 Pontiac Firebird, Washington License Number: CV76699, VIN: 223677U110886, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

19) 1974 Alfa Romeo SPI Convertible, Washington License Number: CV76698, VIN: AR3044387, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

20) 1963 Porsche 356 Coupe, Washington License Number: CV76700, VIN: 212342, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

21) 2008 BMW 358, Washington License Number: 905 XTG, VIN: WBAWC335X8PD09102, seized pursuant to a federal seizure warrant on or about September 3, 2010, by the Federal Bureau of Investigation;

To the extent it may be alleged or claimed that Defendant has an in interest in the following property, which Defendant denies, Defendant's alleged interest in the following asset is likewise forfeited pursuant to this order:

22) 2009 23' Cobalt Boat, Model 232, HIN: FGE3W014A909, Idaho License Number: ID5746AR and 2009 Metal Craft 24' Boat Trailer, VIN: 1FWE024249A036732, Washington License Number: 7288V7, seized in Coeur d'Alene, Idaho, pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation.

The Court finds that Defendant had an interest in the forfeited properties, based upon Defendant's plea of guilty, his plea colloquy, and the information in the Plea Agreement.